

## Message Text

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PAGE 01 STATE 098220  
ORIGIN SCS-06

INFO OCT-01 ARA-10 ISO-00 CA-01 SS-15 HA-05 H-01 /039 R

DRAFTED BY CA:SCS:RAMCKENZIE:JFM

APPROVED BY CA:BMWATSON

SCS:SADOBRECHUK

SCS:AAGISE

M:BHREAD

M:RWMURRAY

ARA:AMB. TODMAN

;RA/CCA:WSSMITH

-----052203 180301Z /75

P 180137Z APR 78

FM SECSTATE WASHDC

TO USINT HAVANA PRIORITY

C O N F I D E N T I A L STATE 098220

FOR LANE FROM ASSISTANT SECRETARIES TODMAN AND WATSON

E.O. 11652: GDS

TAGS: CASC, CU

SUBJECT: AMCIT SUBSISTENCE

REF: STATE 2142

1. THREE MONTHS HAVE PASSED SINCE REFTEL ALERTED USINT THAT EVENTUALLY WE WOULD HAVE TO TERMINATE SUBSISTENCE PAYMENTS TO AMCITS. IT HAS NOW BEEN DECIDED THAT ALL SUBSISTENCE PAYMENTS WILL CEASE BY MAY 31 AND NO REPEAT NO PAYMENTS ARE TO BE MADE AFTER MAY 31.

2. ALL RECIPIENTS SHOULD BE INFORMED AS SOON AS POSSIBLE SO THAT THEY MAY CONSIDER ALTERNATIVE SOURCES OF POTENTIAL  
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FINANCIAL ASSISTANCE. IN THIS RESPECT, THE OFFICE OF FOREIGN ASSETS CONTROL, DEPARTMENT OF TREASURY HAS AMENDED ITS CUBAN ASSETS CONTROL REGULATIONS TO ALLOW PERSONS IN THE U.S. TO SEND A MAXIMUM OF DOLLARS 500 IN ANY THREE-MONTH PERIOD TO CLOSE RELATIVES IN CUBA. THE AMENDMENT DOES NOT ALLOW ANY REMITTANCES TO BE MADE FROM BLOCKED ACCOUNTS. THE PERTINENT PORTION, SECTION 515.563 READS AS

FOLLOWS:

SECTION 515.563 FAMILY REMITTANCES TO CUBA:

(A) REMITTANCES TO ANY CLOSE RELATIVE OF THE REMITTER OR OF THE REMITTER'S SPOUSE, WHO IS A NATIONAL OF CUBA AND WHO IS A RESIDENT OF AND WITHIN CUBA, ARE AUTHORIZED, PROVIDED THEY ARE NOT MADE FROM BLOCKED ACCOUNTS. SUCH REMITTANCES MAY BE MADE ONLY AS FOLLOWS:

1) FOR THE SUPPORT OF THE PAYEE, OR FOR THE SUPPORT OF THE PAYEE AND MEMBERS OF HIS HOUSEHOLD, IN AMOUNTS NOT EXCEEDING DOLLARS 500 IN ANY CONSECUTIVE THREE-MONTH PERIOD TO ANY ONE PAYEE OR TO ANY ONE HOUSEHOLD; AND

2) FOR THE PURPOSE OF ENABLING THE PAYEE TO EMIGRATE FROM CUBA, IN AN AMOUNT NOT EXCEEDING DOLLARS 500, TO BE MADE ONLY ONCE TO ANY ONE PAYEE.

(B) THE TERM "CLOSE RELATIVE" USED WITH RESPECT TO ANY PERSON MEANS SPOUSE, CHILD, GRANDCHILD, PARENT, GRANDPARENT, UNCLE, AUNT, BROTHER, SISTER, NEPHEW, NIECE, OR SPOUSE, WIDOW, OR WIDOWER OF ANY OF THE FOREGOING.

(C) THE TERM "MEMBER OF A HOUSEHOLD" USED WITH RESPECT TO ANY PERSON MEANS A CLOSE RELATIVE SHARING A COMMON

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DWELLING WITH SUCH PERSON.

3. THE DEPARTMENT IS PREPARED TO ASSIST PRESENT RECIPIENTS OF SUBSISTENCE PAYMENTS BY CONTACTING ANY DESIGNATED RELATIVES OR FRIENDS IN THE U.S., WHO MAY BE ABLE TO PROVIDE FINANCIAL ASSISTANCE, AND ADVISING THEM OF THE PROCEDURES AND MEANS OF ARRANGING FOR THE TRANSMISSION OF PRIVATE FUNDS TO CUBA. CHRISTOPHER

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NNN

## Message Attributes

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**Concepts:** n/a  
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**Decaption Date:** 01 jan 1960  
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**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014